

COUNCIL OF THE DISTRICT OF COLUMBIA
The Wilson Building
Washington, D.C. 20004

ABBREVIATED NOTICE

This is to provide notice that the Council may take final action on the following resolutions in less than 15 days.

- PR15-173, "PSI Services Inc. Contract No. CFSA-03-C-0081 Disapproval Resolution of 2003";
- PR15-174, "Board of Child Care Contract No. CFSA-03-C-0102 Disapproval Resolution of 2003";
- PR15-175, "Foundation for Home and Community Contract No. CFSA-03-C-0104 Disapproval Resolution of 2003";
- PR15-176, "Pressley Ridge Schools of Washington, DC Contract No. CSFA-03-C-0105 Disapproval Resolution of 2003";
- PR15-177, "Martin Pollak Project Contract No. CFSA-03-C-0107 Disapproval Resolution of 2003";
- PR15-178, "Progressive Life Center Contract No. CFSA-03-C-0108 Disapproval Resolution of 2003";
- PR15-179, "Catholic Charities, Inc. Project Contract No. CFSA-03-C-0109 Disapproval Resolution of 2003" and;
- PR15-180, "Lutheran Social Services Contract No. CFSA-03-C-0012 Disapproval Resolution of 2003".



**FIFTH (ADDITIONAL) LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, THE COUNCIL CHAMBER
MONDAY, MARCH 31, 2003
10:00 A.M.**

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM

A. READING AND VOTE ON EMERGENCY LEGISLATION

1. Fiscal Year 2003 Supplemental Budget Request Emergency Declaration Resolution of 2003
(PR15-146) **Chairman Cropp**
ADOPTED RESOLUTION 15-73, VV: APPROVED (1 abs.)
W/O AMENDMENT

Fiscal Year 2003 Supplemental Budget Request Emergency Act of 2003
(B15-226)
ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER SCHWARTZ VOTED NO
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE
2. Fiscal Year 2003 Budget Support Emergency Declaration Resolution of 2003
(PR15-145) **Chairman Cropp**
ADOPTED RESOLUTION 15-74, VV: APPROVED (1 abs.)
W/O AMENDMENT

Fiscal Year 2003 Budget Support Emergency Amendment
Act of 2003

ADOPTED FINAL READING, VV: APPROVED (1 abs.)
COUNCILMEMBER SCHWARTZ VOTED NO
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

B. READING AND VOTE ON TEMPORARY LEGISLATION

1. Fiscal Year 2003 Supplemental Budget Support Temporary Act of 2003 **Chairman Cropp**
ADOPTED FIRST READING, VV: APPROVED (1 abs.)
COUNCILMEMBER SCHWARTZ VOTED NO
W/AMENDMENT IN THE NATURE OF A SUBSTITUTE

IV. NEXT LEGISLATIVE MEETING: April 1, 2003 at 10:00 a.m.



**SIXTH LEGISLATIVE MEETING
THE JOHN A. WILSON BUILDING, THE COUNCIL CHAMBER
TUESDAY, APRIL 1, 2003
10:00 A.M.**

Agenda

MARK-UP AGENDA NOTING COUNCIL ACTIONS AND ASSIGNMENTS

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM
- IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

- 1. Wanda Mitchell Recognition Resolution of 2003
Presented

**Councilmember Patterson
and Chairman Cropp**

- V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS
 - A. Secretary's Report
- VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION
 - A. Secretary's Report of Introductions
 - B. Introduction by Members on the Dais

- 1. Rainy Day Fund Act of 2003
INTRODUCED BY: CHMN. CROPP AND COUNCILMEMBERS
FENTY, ALLEN, AMBROSE, BRAZIL, CATANIA, CHAVOUS,
EVANS, GRAHAM, MENDELSON, ORANGE, PATTERSON AND
SCHWARTZ
B15-239 – REFERRED TO THE COMMITTEE OF THE WHOLE WITH
COMMENTS FROM THE COMMITTEE ON FINANCE AND REVENUE

- | | | |
|--|----|--|
| <u>Co-Sponsors</u>
Brazil, Chavous | 2. | Henry Kennedy Memorial Tennis Courts Designation Act of 2003
<u>INTRODUCED BY: COUNCILMEMBER FENTY</u>
<u>B15-240 – REFERRED TO THE COMMITTEE OF THE WHOLE WITH</u>
<u>COMMENTS FROM THE COMMITTEE ON EDUCATION, LIBRARIES</u>
<u>AND RECREATION</u> |
| <u>Co-Sponsors</u>
Chavous, Evans, Fenty,
Graham, Mendelson,
Orange, Patterson | 3. | District of Columbia Homeless Services Reform Act of 2003
<u>INTRODUCED BY: COUNCILMEMBER ALLEN</u>
<u>B15-241 – REFERRED TO THE COMMITTEE ON HUMAN SERVICES</u> |
| <u>Co-Sponsors</u>
Chmn. Cropp, Allen,
Catania, Chavous,
Evans | 4. | Disposal of District Owned Surplus Real Property Amendment Act of 2003
<u>INTRODUCED BY: COUNCILMEMBER ORANGE</u>
<u>B15-242 – REFERRED TO THE COMMITTEE ON ECONOMIC</u>
<u>DEVELOPMENT</u> |
| <u>Co-Sponsors</u>
Chmn. Cropp,
Mendelson, Orange | 5. | Corporate Income Tax Base Protection Act of 2003
<u>INTRODUCED BY: COUNCILMEMBERS PATTERSON AND EVANS</u>
<u>B15-243 – REFERRED TO THE COMMITTEE ON FINANCE</u>
<u>AND REVENUE</u> |
| <u>Co-Sponsors</u>
Chmn. Cropp,
Allen, Ambrose,
Catania, Chavous,
Evans, Fenty, Graham,
Mendelson, Patterson,
Schwartz | 6. | Sense of the Council on Affirmative Action in Higher Education of 2003
<u>INTRODUCED BY: COUNCILMEMBER BRAZIL</u>
<u>PR15-159 – REFERRED TO THE COMMITTEE OF THE WHOLE</u> |
| <u>Co-Sponsors</u>
Chmn. Cropp, Allen,
Ambrose, Catania,
Chavous, Evans, Fenty,
Graham, Orange,
Patterson, Schwartz | 7. | Sense of the Council Juneteenth National Freedom Day Resolution of 2003
<u>INTRODUCED BY: COUNCILMEMBER MENDELSON</u>
<u>PR15-160 – REFERRED TO THE SUBCOMMITTEE ON PUBLIC</u>
<u>INTEREST</u> |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT****(CONSENT) A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS**

- | | |
|--|-------------------------------|
| 1. Interstate Worldwide Relocation 60 th Anniversary Recognition Resolution of 2003
(ACR15-25) | Chairman Cropp |
| 2. The Summer Opera Theatre Company Recognition Resolution of 2003
(ACR15-26) | Councilmember Catania |
| 3. Capitol Hill Appreciation Month Recognition Resolution of 2003
(ACR15-27) | Councilmember Ambrose |
| 4. Bennie F. Adams Service to and Retirement from the District of Columbia Public Schools Recognition Resolution of 2003
(ACR15-28) | Councilmember Fenty |
| 5. Kenny Lattimore Ceremonial Recognition Resolution of 2003
(ACR15-29) | Councilmember Allen |
| 6. Clifton Powell Ceremonial Recognition Resolution of 2003
(ACR15-30) | Councilmember Allen |
| 7. The Honorable Rockwood H. Foster Memorial Resolution of 2003
(ACR15-31) | Councilmember Schwartz |
| 8. The Eighteenth Annual Marvin Gaye Day Recognition Resolution of 2003
(ACR15-32) | Chairman Cropp |
| 9. Gay and Lesbian Activists Alliance 32 nd Anniversary Recognition Resolution of 2003
(ACR15-33) | Councilmember Evans |
| 10. Monsenor Oscar Arnulfo Romero Recognition Resolution of 2003
(ACR15-34) | Councilmember Graham |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT**

- | | |
|---|--|
| 11. Roderic L. Woodson Recognition Resolution of 2003
(ACR15-35) | Councilmember Ambrose |
| 12. Percy M. Battle Recognition Resolution of 2003
(ACR15-36) | Councilmembers Brazil,
Allen, Evans and Mendelson |
| 13. Fair and Affordable Housing Recognition Resolution
of 2003
(ACR15-37) | Councilmember Brazil |
| 14. Master Aikido Instructor Mitsugi Saotome Recognition
Resolution of 2003
(ACR15-38) | Councilmembers Chavous
and Fenty |
| 15. Calvin Brooks Day Recognition Resolution of 2003
(ACR15-39) | Councilmember Fenty |
| 16. James Sexton, Jr. Day Recognition Resolution of 2003
(ACR15-40) | Councilmember Fenty |
| 17. Alice P. Miller Recognition Resolution of 2003
(ACR15-41) | Chairman Cropp |
| 18. 75 th Anniversary of the Francis L. Cardoza Senior High
School Recognition Resolution of 2003
(ACR15-42) | Councilmember Graham |
| 19. Child Abuse Prevention Recognition Resolution of 2003
(ACR15-43) | Chairman Cropp |

(CONSENT) B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

- | | |
|--|---|
| 1. Health Care Decisions Act of 2003
(B15-37) | Committee on the Judiciary
Chairperson Patterson |
|--|---|

REMOVED FROM CONSENT, SEE ITEM B, PAGE 8, NO. 1

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT**

- | | |
|--|--|
| 2. Rosedale Conservancy Real Property Tax Exemption Act of 2003
(B15-50) | Committee on Finance and Revenue |
| 3. Presidential Primary Election Amendment Act of 2003
(B15-81) w/amendment
<u>REMOVED FROM CONSENT, SEE ITEM B, PAGE 9, NO. 2</u> | Committee on Government Operations
Chairperson Orange |
| 4. Closing of a Public Alley in Square 377, S.O. 02-3683,
Act of 2003
(B15-77) | Committee of the Whole
Chairman Cropp |

(CONSENT) C. FIRST READING ON PROPOSED BILLS**(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS****(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS**

- | | |
|---|--|
| 1. Master Business Registration Delay Congressional Review
Emergency Declaration Resolution of 2003
(PR15-152)
(R15-75)
Master Business Registration Delay Congressional Review
Emergency Act of 2003
(B15-230) | Councilmembers Ambrose and Brazil |
| 2. Child and Youth Safety and Health Omnibus Congressional
Review Emergency Declaration Resolution of 2003
(PR15-150)
(R15-76)
Child and Youth Safety and Health Omnibus Congressional
Review Emergency Act of 2003
(B15-228) | Councilmember Allen |
| 3. Rehabilitation Service Program Establishment Congressional
Review Emergency Declaration Resolution of 2003
(PR15-151)
(R15-77)
Rehabilitation Service Program Establishment Congressional
Review Emergency Act of 2003
(B15-229) | Councilmember Allen |

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT**

4. Crispus Attucks Development Corporation Real Property
Tax Exemption and Equitable Real Property Tax Relief
Congressional Review Emergency Declaration Resolution
of 2003
(PR15-143)
(R15-78)
Crispus Attucks Development Corporation Real Property
Tax Exemption and Equitable Real Property Tax Relief
Congressional Review Emergency Act of 2003
(B15-221)
**Councilmembers Evans,
Catania and Orange**
5. Housing Production Trust Fund Continuing Basis
Definition Congressional Review Emergency
Declaration Resolution of 2003
(PR15-149)
(R15-78)
Housing Production Trust Fund Continuing Basis
Definition Congressional Review Emergency
Amendment Act of 2003
(B15-227)
Councilmember Brazil

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION**(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION****(CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION**

1. Service Improvement and Fiscal year 2000 Budget Support
Temporary Amendment Act of 2003
(B15-169)
Councilmember Allen
2. Traffic Adjudication Appeal Fee Temporary Amendment
Act of 2003
(B15-176) w/amendments
Councilmember Schwartz
3. Georgetown Project Temporary Act of 2003
(B15-165)
Councilmember Evans

VII. CONSENT AGENDA**CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT**

- | | |
|---|-------------------------------|
| 4. Washington Convention Center Advisory Committee
Continuity Temporary Amendment Act of 2003
(B15-167) | Councilmember Evans |
| 5. Health Services Planning and Development Temporary
Amendment Act of 2003
(B15-196) w/amendments | Councilmember Allen |
| 6. Inspector General Qualifications Temporary Amendment
Act of 2003
(B15-201) w/amendments | Councilmember Orange |
| 7. Kivie Kaplan Way Designation Temporary Act of 2003
(B15-199) w/amendment | Councilmember Evans |
| 8. Commercial Vehicle Parking Fines Temporary Amendment
Act of 2003
(B15-209) w/amendments | Councilmember Schwartz |

VIII. NON-CONSENT AGENDA**A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS**

NOTE: Chairman Linda W. Cropp removed the following Ceremonial Resolutions from the Non-Consent Agenda to the Consent Agenda, see pages 3 and 4 numbers 8 thru 19

- | | |
|--|----------------------------|
| 1. The Eighteenth Annual Marvin Gaye Day Recognition
Resolution of 2003
(CER15-32) | Chairman Cropp |
| 2. Gay and Lesbian Activists Alliance 32 nd Anniversary
Recognition Resolution of 2003
(CER15-33) | Councilmember Evans |

- | | |
|--|--|
| 3. Monsenor Oscar Arnulfo Romero Recognition Resolution of 2003
(CER15-34) | Councilmember Graham |
| 4. Roderic L. Woodson Recognition Resolution of 2003
(CER15-35) | Councilmember Ambrose |
| 5. Percy M. Battle Recognition Resolution of 2003
(CER15-36) | Councilmembers Brazil,
Allen, Evans and Mendelson |
| 6. Fair and Affordable Housing Recognition Resolution of 2003
(CER15-37) | Councilmember Brazil |
| 7. Master Aikido Instructor Mitsugi Saotome Recognition Resolution of 2003
(CER15-38) | Councilmembers Chavous
and Fenty |
| 8. Calvin Brooks Day Recognition Resolution of 2003
(CER15-39) | Councilmember Fenty |
| 9. James Sexton, Jr. Day Recognition Resolution of 2003
(CER15-40) | Councilmember Fenty |
| 10. Alice P. Miller Recognition Resolution of 2003
(CER15-41) | Chairman Cropp |
| 11. 75 th Anniversary of the Francis L. Cardoza Senior High School Recognition Resolution of 2003
(CER15-42) | Councilmember Graham |
| 12. Child Abuse Prevention Recognition Resolution of 2003
(CER15-43) | Chairman Cropp |

B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

- | | |
|--|---|
| 1. Health Care Decisions Act of 2003
(B15-37) | Committee on the Judiciary
Chairperson Patterson |
|--|---|
- ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT**

- | | |
|--|--|
| <p>2. Presidential Primary Election Amendment Act of 2003
(B15-81) w/amendment
ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT</p> | <p>Committee on Government
Operations
Chairperson Orange</p> |
|--|--|

C. FIRST READING ON PROPOSED BILLS

- | | |
|---|--|
| <p>1. Waiver of Council Rule 231©) to consider Bill 15-64, the
"Police and Firemen's Service Longevity Amendment Act
of 2003"
MOTION CARRIED, VV: APPROVED (all present)
Police and Firemen's Service Longevity Amendment Act
of 2003
(B15-64)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT</p> | <p>Committee on the Judiciary
Chairperson Patterson</p> |
| <p>2. Waiver of Council Rule 231©) to consider Bill 15-183, the
"Inspector General Qualifications Amendment Act of 2003"
MOTION CARRIED, VV: APPROVED (all present)
Inspector General Qualifications Amendment Act of 2003"
(B15-183)
ADOPTED FIRST READING, VV: APPROVED (all present)
COUNCILMEMBER BRAZIL VOTED NO
W/O AMENDMENT</p> | <p>Committee on Government
Operations
Chairperson Orange</p> |

D. READING AND VOTE ON PROPOSED RESOLUTIONS

E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

**NOTE: Chairman Linda W. Cropp removed the following Congressional Review Emergency
Matters from the Non-Consent Agenda to the Consent Agenda, see pages 5 and 6
numbers 1 thru 6**

- | | |
|---|---|
| <p>1. Master Business Registration Delay Congressional Review
Emergency Declaration Resolution of 2003
(PR15-152)
Master Business Registration Delay Congressional Review
Emergency Act of 2003
(B15-230)</p> | <p>Councilmembers Ambrose
and Brazil</p> |
| <p>2. Child and Youth Safety and Health Omnibus Congressional
Review Emergency Declaration Resolution of 2003
(PR15-150)</p> | <p>Councilmember Allen</p> |

Child and Youth Safety and Health Omnibus Congressional
Review Emergency Act of 2003
(B15-228)

3. Rehabilitation Service Program Establishment Congressional
Review Emergency Declaration Resolution of 2003
(PR15-151)
Rehabilitation Service Program Establishment Congressional
Review Emergency Act of 2003
(B15-229)

Councilmember Allen

4. Crispus Attucks Development Corporation Real Property
Tax Exemption and Equitable Real Property Tax Relief
Congressional Review Emergency Declaration Resolution
of 2003
(PR15-143)
Crispus Attucks Development Corporation Real Property
Tax Exemption and Equitable Real Property Tax Relief
Congressional Review Emergency Act of 2003
(B15-221)

**Councilmembers Evans,
Catania and Orange**

5. Housing Production Trust Fund Continuing Basis
Definition Congressional Review Emergency
Declaration Resolution of 2003
(PR15-149)
Housing Production Trust Fund Continuing Basis
Definition Congressional Review Emergency
Amendment Act of 2003
(B15-227)

Councilmember Brazil

F. READING AND VOTE ON EMERGENCY LEGISLATION

1. Operation Enduring Freedom and Potential Conflict with Iraq
Active Duty Pay Differential Extension Emergency Declaration
Resolution of 2003
(PR15-155)

Councilmember Patterson

**ADOPTED RESOLUTION 15-80, VV: APPROVED (all present)
W/AMENDMENT**

Operation Enduring Freedom and Potential Conflict with Iraq
Active Duty Pay Differential Extension Emergency Act of 2003
(B15-231)

**ADOPTED FINAL READING, VV: APPROVED (all present)
W/AMENDMENT**

2. Central Detention Facility Monitoring Emergency Declaration
Resolution of 2003
(PR15-157)
ADOPTED RESOLUTION 15-81, VV: APPROVED (all present)
COUNCILMEMBER BRAZIL VOTED NO
W/O AMENDMENT
Central Detention Facility Monitoring Emergency Amendment
Act of 2003
(B15-235)
ADOPTED FINAL READING, VV: APPROVED (all present)
COUNCILMEMBER BRAZIL VOTED NO
W/O AMENDMENT
Councilmember Patterson
3. Closing of a Public Alley in Square 377, S.O. 02-3683, Emergency
Declaration Resolution of 2003
(PR15-144)
ADOPTED RESOLUTION 15-82, VV: APPROVED (all present)
W/O AMENDMENT
Closing of a Public Alley in Square 377, S.O. 02-3683, Emergency
Act of 2003
(B15-222)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
Councilmember Evans
4. Disposal of District Owned Surplus Property Emergency
Declaration Resolution of 2003
(PR15-158)
ADOPTED RESOLUTION 15-83, VV: APPROVED (all present)
W/O AMENDMENT
Disposal of District Owned Surplus Property Emergency
Act of 2003
(B15-236)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
Councilmember Orange

5. Budget Modifications for FY 2003 Grant Funds Approval
Emergency Declaration Resolution of 2003
(PR15-156)
ADOPTED RESOLUTION 15-84, VV: APPROVED (all present)
W/O AMENDMENT
Budget Modifications for FY 2003 Grant Funds Approval
Emergency Act of 2003
(B15-233)
ADOPTED FINAL READING, VV: APPROVED (all present)
W/O AMENDMENT
Chairman Cropp
6. Sense of the Council on Maintaining Open Spaces for
Demonstrations in the District Emergency Declaration
Resolution of 2003
(PR15-153)
ADOPTED RESOLUTION 15-85, VV: APPROVED (all present)
W/O AMENDMENT
Sense of the Council on Maintaining Open Spaces for
Demonstrations in the District Emergency Resolution
of 2003
(PR15- 154)
ADOPTED RESOLUTION 15-86, VV: APPROVED (all present)
COUNCILMEMBER BRAZIL AND SCHWARTZ VOTED NO
W/O AMENDMENT
Councilmember Ambrose
- G. READING AND VOTE ON TEMPORARY LEGISLATION**
1. Operation Enduring Freedom and Potential Conflict with Iraq
Active Duty Pay Differential Extension Temporary Act of 2003
(B15-232)
ADOPTED FIRST READING, VV: APPROVED (all present)
W/AMENDMENT
Councilmember Patterson
2. Central Detention Facility Monitoring Temporary Amendment
Act of 2003
(B15-237)
ADOPTED FIRST READING, VV: APPROVED (all present)
COUNCILMEMBER BRAZIL VOTED NO
W/O AMENDMENT
Councilmember Patterson

3. Disposal of District Owned Surplus Property Temporary Act of 2003 (B15-238) **Councilmember Orange**

**ADOPTED FIRST READING, VV: APPROVED (all present)
W/O AMENDMENT**

H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

I. OFFICIAL COMMUNICATION FROM THE MAYOR OF AGENCIES

IX. OTHER BUSINESS

A. ANNOUNCEMENT OF PUBLIC HEARINGS

B. NEW BUSINESS

X. NEXT LEGISLATIVE MEETING: May 6, 2003 at 10:00 a.m.